



Utah Counties Insurance Pool

# AGENDA

## BOARD OF TRUSTEES MEETING

Thursday, February 14, 2008, 12:00 p.m.

Davis County Courthouse, Room 230

28 East State Street, Farmington, UT

12:00 Lunch Provided

Call to Order and Welcome New CEO, Johnnie Miller

Lynn Lemon

UBS Financial Services Report

Chad Andrew & Jon Potter

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### ITEM ACTION

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|----|---|----------------|
| 1  | Excuse Board Members Absent   | Lynn Lemon     |
| 2  | Approval of January 17 Meeting Minutes  | Lynn Lemon     |
| 3  | Approve Revised Conflict of Interest Joint Policy   | Johnnie Miller |
| 4  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an<br>Individual | Lynn Lemon     |
| 5  | Action on Personnel Matters   | Lynn Lemon     |
| 6  | Set Date and Time for Closed Meeting<br>to Discuss the Pending or Reasonably Imminent Litigation                                  | Lynn Lemon     |
| 7  | Action on Litigation Matters  | Kent Sundberg  |
| 8  | Set Date and Time for Closed Meeting<br>to Discuss the Purchase, Exchange, or Lease of Real Property                              | Lynn Lemon     |
| 9  | Action on Real Property Matters   | Lynn Lemon     |
| 10 | Ratification and Approval of Payments and Credit Card Transactions  | Steve Wall     |

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### INFORMATION

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| 11 | Review Fourth Quarter Unaudited Financial Statements                            | Johnnie Miller |
| 12 | Review Clerical Errors in the Third Amended Interlocal Cooperation<br>Agreement | Johnnie Miller |
| 13 | Loss Control Manager's Report   | Mark Brady     |
| 14 | Chief Executive Officer's Report  | Johnnie Miller |
| 15 | Other Business  | Lynn Lemon     |